

Notice on Personnel Changes

Ueda Yagi Securities Co., Ltd. Announces to make the following personnel change effective June 19, 2024.

- Retirement of Audit & Supervisory Board Member on June 19, 2024 Motoo Takagi
- Election of Audit & Supervisory Board Member on June 19, 2024 Junji Okada
- 3. The Board of Directors and the Audit & Supervisory Board Member as from June 19, 2024

Title	Name	Responsibility
Chief Executive Officer Chief Investment Officer	Nobukazu Kawahigashi	Asset Management
Executive Managing Director	Hiroshi Urabe	Operations and General Affairs
Managing Director	Satoshi Tanaka	Marketing and Institutional Sales
Managing Director	Toru Yuhara	
Audit & Supervisory Board Member	Junji Okada	

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